

April 16, 2019 Milford Aging Services Committee Meeting Minutes

Meeting called at 3:45 pm by Susan Burkey.

Open Meeting Act Requirements have been met. Pat Rixtine is in attendance.

Roll Call: Amy Salistean, Jason Stahl, Vi Stutzman, Susan Burkey, and Joyce Daake.

March 19, 2019 meeting minutes were distributed for discussion. Vi Stutzman moved to accept the minutes. Joyce Daake, second. All in favor? Motion carried.

The Manager's report and financial report were distributed by Amy Salistean (copies attached).

Amy discussed activities and attendance.

Joyce Daake moved to approve the manager's report as presented. Vi Stutzman, second. All in favor? Motion carried.

Amy Salistean answered questions regarding the Financial report

Vi Stutzman moved that we accept the financial report as presented. Joyce Daake, second. All in favor? Motion carried.

Old Business:

A Memorial Bench for Merlin Roth

Discussion

Joyce Daake moved that we approve the Memorial Bench for Merlin Roth. Vi Stutzman, second. All in favor? Motion carried.

B Creation of by-laws for the Milford Senior Center

Discussed/no action taken.

C Creation of a Sub Committee for Memorial Plaques

Discuss

Joyce Daake: I move to create a sub-committee to update the memorial plaques at the Milford Sr Center. The sub-committee will be made up of one board member and four individuals serving a two year term.

Vi Stutzman, second. All in favor? Motion carried

D Public Transit Schedule

Beginning in April, Seward Public Transit will serve the Milford area,
Mon-Thurs, 9:00 - 2:00.

New Business

A Creation of a Significant Weather Policy

Discussion of policies and plans.

Vi Stutzman: I move that we create a written Significant Weather Policy
and a Disaster Plan.

Joyce Daake, second. All in favor? Motion carried.

Vi Stutzman, motion to adjourn.

4:40 meeting adjourned.

Respectfully submitted.
Joyce Daake, secretary